

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**April 2, 2007
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, Chairman. Additional items may be added to the agenda, or the order of business may be changed, at the discretion of the Chairman of the Board.

- I. CALL TO ORDER**
- II. PUBLIC COMMENT** (Comments must apply to an item on the agenda and requests for public comment must be received by 4:30 PM on the date of the meeting. Three minutes is allotted per person with a 20 minute maximum time allotment for public comment.)
- III. INVOCATION** by Lorrie Spencer, Teacher of the Year, Collettsville School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Taylor Gilbert, Emily Huffman, Grayson Spann, and Anna Willis, 3rd Grade Students, Collettsville School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- March 12, 2007, Regular Board Meeting
 - March 15, 2007, Board Retreat
- VII. HONORS AND RECOGNITIONS**
- A. 2006 Governor’s School East Awards (Dr. Helen Hall)**
- Megan McNeil, Drama, South Caldwell High School
 - Kristin Greene, English, South Caldwell High School
 - Elaine Tolbert, English, South Caldwell High School
 - Bethany Greene, English, Hibriten High School
 - Brittany Teague, English, South Caldwell High School
 - Cara Arizmendi, Mathematics, South Caldwell High School
- B. 2006 Governor’s School West Awards (Tim Hawkins)**
- Isaac Gambrell, Drama, South Caldwell High School
 - Nailah Robinson, Mathematics, West Caldwell High School
 - Bailey Watson, Mathematics, South Caldwell High School
 - Amanda Goble, Natural Science, South Caldwell High School
- C. Regina Barrier, NC State Science House** – In recognition for being selected as an Outstanding Extension Service Award recipient for the College of Physical and Mathematical Sciences (Tim Hawkins)
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. Davenport A+ School Violin Master Piece Performance
 2. Update – Caldwell County Even Start Family Literacy Program, Pam Fultz, Director
 3. Lesson on Wheels Update

- VIII. SUPERINTENDENT** – Dr. Steve Stone
- B. For Board Action**
1. CCS/CCC&TI Cooperative Programs Advisory Committee Recommendations
Roxy Poovey, Career-Technical Education Director
 - Career Center High School Name Change and 9-12 High School in 2008-2009 **Exhibit 2**
 2. Evaluation Instrument for the Superintendent **Exhibit 3**
 3. 2007 Legislative Wish List **Exhibit 4**
 4. Proposed Policies for One Month Comment Period:
 - a. Revision to Policy 3300 – Student Conduct **Exhibit 5**
 - b. New Policy 7551 – Early Graduation **Exhibit 6**
 6. Recommendations for WrapAround Services – Mary Kidder, Director **Exhibit 7**
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Information**
1. Notification of Teachers Eligible for Career Status **Exhibit 8**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 9**
- X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Donnie Bassinger
- A. For Board Action**
1. Surplus Sale – May 16, 2007 **Exhibit 10**
 2. Bids for Window Replacements at Various Schools **Exhibit 11**
 3. Lottery Application for Window Replacements at Various Schools **Exhibit 12**
- XI. FINANCE OFFICER** – Bob Query
- A. For Board Action**
1. Budget Amendments for State Public School Fund and Federal Grants Fund **Exhibit 13**
- XII. STUDENT SUPPORT SERVICES DIRECTOR** – Ervil Anderson
- A. For Board Action**
1. Student Transfer Requests for 2006-2007 **Exhibit 14**
- XIII. CAREER-TECHNICAL EDUCATION DIRECTOR** – Roxy Poovey
- A. For Board Action**
1. Project Lead The Way School District Agreement **Exhibit 15**
- XIV. BOARD COMMITTEE REPORTS**
- A. Board Budget/Finance Committee Report** – Tim Hawkins
- B. Board of Education/County Commissioner Liaison Committee Report** – Vice-Chairman Dr. Sharon S. Pennell
- XV. BOARD INFORMATION/POSSIBLE ACTION**
- XVI. ANNOUNCEMENTS**
- A. Community Board Meeting** – Monday, April 30, 2007, 7:00 PM, Hibriten High School
- B. Next Regular Board Meeting** – Monday, May 14, 2007, 7:00 PM, Board Room, Education Center
- XVII. ADJOURNMENT**